

Bay Area Air Quality Management District
375 Beale Street, Suite 600
San Francisco, CA 94105
(415) 749-5073

Board of Directors Special Meeting as the
Sole Member of the Bay Area Clean Air Foundation
Wednesday, September 19, 2018

APPROVED MINUTES

Note: Audio and video recordings of the meeting are available on the website of the Bay Area Air Quality Management District at <http://www.baaqmd.gov/about-the-air-district/board-of-directors/resolutionsagendasminutes>

1. CALL TO ORDER

Board of Directors (Board) Chairperson David Hudson called the meeting to order at 9:31 a.m.

Roll Call:

Present: Chairperson David Hudson; Vice-Chairperson Katie Rice; Secretary Rod Sinks; and Directors Margaret Abe-Koga, Teresa Barrett, David J. Canepa, Cindy Chavez, Pauline Cutter, John Gioia, Scott Haggerty, Doug Kim, Liz Kniss, Karen Mitchoff, Hillary Ronen, Mark Ross, Brad Wagenknecht, and Shirlee Zane.

Absent: Directors John Bauters, Carole Groom, Tyrone Jue, Nate Miley, Pete Sanchez, and Jim Spering.

Also Present: None.

PUBLIC COMMENT ON NON-AGENDA MATTERS

2. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

No requests received.

NOTED PRESENT: Secretary Sinks was noted present at 9:32 a.m.

3. APPROVAL OF THE MINUTES OF NOVEMBER 1, 2017

Public Comments

No requests received.

Board Comments

None.

Board Action

Board Chair Hudson made a motion, seconded by Director Wagenknecht, to approve the Board Special Meeting as the Sole Member of the Bay Area Clean Air Foundation (BACAF) minutes of November 1, 2017; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Cutter, Gioia, Haggerty, Hudson, Kim, Kniss, Mitchoff, Rice, Ross, Ronen, Sinks, and Wagenknecht.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Chavez, Groom, Jue, Miley, Sanchez, Spering, and Zane.

4. ACCEPT THE BAY AREA CLEAN AIR FOUNDATION’S 2017 ANNUAL REPORT

Damian Breen, BACAF Director, introduced Karen Schkolnick, Air District (District) Strategic Incentives Division Director, who gave the staff presentation *Bay Area Clean Air Foundation 2017 Annual Report*, including: overview; background; Reformulated Gas Settlement (RFG) Charging Station Demonstration Program; RFG Zero-Emission Grant Program; and recommendation.

NOTED PRESENT: Director Chavez was noted present at 9:36 a.m.

Public Comments

No requests received.

Board Comments

None.

Board Action

Director Kniss made a motion, seconded by Director Chavez, to **accept** the 2017 Annual Report of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Kim, Kniss, Mitchoff, Rice, Ronen, Ross, Sinks, Wagenknecht, and Zane.
NOES: None.
ABSTAIN: None.
ABSENT: Bauters, Groom, Jue, Miley, Sanchez, and Spering.

5. ADOPTION OF THE BAY AREA CLEAN AIR FOUNDATION’S 2018-2019 BUDGET

Damian Breen, BACAF Director, introduced Stephanie Osaze, Air District Finance Manager, who gave the staff presentation *BACAF’s 2018 and 2019 Budgets*, including: BACAF financial summary;

BACAF 2- Year Budget; and recommendation.

Public Comments

No requests received.

Board Comments

The Board and staff discussed the cause of the increase in the District's General Fund subsidy from 2018 to 2019, and the request that expenditures and their corresponding impacted revenues/funding sources be clearly labeled; whether Volkswagen diesel settlement funds may be moved from the District to the BACAF, per the California Air Resources Board (CARB), and the fact that the BACAF has been successful in procuring funding from grants that would not otherwise be available to the District; whether the BACAF's objectives may align with those of the District's Technology Implementation Office (TIO) and support the TIO's efforts in some way; what is entailed in the consulting services that the BACAF Directors anticipate utilizing in 2019, and whether the consultant has been selected; the suggestion that the BACAF reaches out to the Hewlett Foundation and Chief Policy Advisor on Energy and Environment for California State Senate pro Tempore, Kip Lipper, regarding potential partnerships and investment opportunities; and the suggestion that the BACAF identifies public health issues and research needs that are not being addressed by CARB.

NOTED PRESENT: Director Zane was noted present at 9:50 a.m.

Board Action

Director Kniss made a motion, seconded by Director Chavez, to **adopt** the proposed 2018-2019 Budget of the BACAF; and the motion carried by the following vote of the Board:

- AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Kim, Kniss, Mitchoff, Rice, Ronen, Ross, Sinks, Wagenknecht, and Zane.
- NOES: None.
- ABSTAIN: None.
- ABSENT: Bauters, Groom, Jue, Miley, Sanchez, and Spring.

6. APPOINT DIRECTORS TO THE BAY AREA CLEAN AIR FOUNDATION'S BOARD OF DIRECTORS

Chair Hudson waived the presentation for this item.

Public Comments

No requests received.

Board Comments

None.

Board Action

Chair Hudson made a motion, seconded by Director Haggerty, to **reappoint** Damian Breen for a second two-year term as a Director of the BACAF; and the motion carried by the following vote of the Board:

AYES: Abe-Koga, Barrett, Canepa, Chavez, Cutter, Gioia, Haggerty, Hudson, Kim, Kniss, Mitchoff, Rice, Ronen, Ross, Sinks, Wagenknecht, and Zane.

NOES: None.

ABSTAIN: None.

ABSENT: Bauters, Groom, Jue, Miley, Sanchez, and Spering.

PUBLIC COMMENT ON NON-AGENDA MATTERS

7. Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3

None.

OTHER BUSINESS

8. Adjournment

The meeting adjourned at 9:52 a.m.

/s/ Marcy Hiratzka
Marcy Hiratzka
Clerk of the Boards